

Shutesbury Library Building Committee Meeting Minutes

31 January 2023

Present

SLBC: Mary Anne Antonellis, Stephen Dallmus, Brad Foster, Dale Houle, Penny Jaques, Molly Moss, Elaine Puleo

Absent: Jeff Quackenbush

Lauren Stara (MLBC), Neil Joyce (OPM), Roger Hoyt (OPM)

Puleo opened the meeting at 7:00 p.m.

Puleo made a motion to go into **Executive Session** for reason #7, To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements, specifically MGL c4, sec 7, para 26H, regarding designer contract. Dallmus seconded.

Roll call vote: Antonellis-aye, Dallmus-aye, Foster-aye, Houle-aye, Jaques-aye, Moss-aye, Puleo-aye.

Regular meeting resumed at 8:06 p.m.

Public Comment None

Review minutes from previous meetings Dallmus made a motion to approve the January 17, 2023 minutes as amended with minor corrections. Antonellis seconded.

Roll call vote: Antonellis-aye, Dallmus-aye, Foster-aye, Houle-aye, Jaques-aye, Moss-aye, Puleo-aye

Planning for public forum in February Before planning a public forum the Library Building Committee needs to have several meetings with the Designer so that we will have something to present. Puleo asked Antonellis to send a Town Announce once we have hired a designer and noting that we will host a community forum this spring.

Foster made a motion to adjourn. Puleo seconded.

Roll call vote: Antonellis-aye, Dallmus-aye, Foster-aye, Houle-aye, Jaques-aye, Moss-aye, Puleo-aye.

Meeting adjourned at 8:15 p.m.

Next meeting: February 14, 2023